



DRIVING A STRONG ECONOMY COMMITTEE

Executive Summary March 22, 2004

The meeting was convened at 1:33 p.m.

Members Present: Chair Forrest Williams, Vice-Chair Terry Gregory, Councilmember Chuck Reed

Absent: Councilmember Judy Chirco

Staff Present: Mark Linder, Ed Moran, Kim Walesh, John Weis, Leslye Corsiglia, Stephen Haase, Joe Horwedel, Mike Hannon

1. Status of Top Four Economic Development Strategy Initiatives (Office of Economic Development, Redevelopment Agency)

Upon motion by Councilmember Reed, and seconded by Vice-Chair Gregory, the Committee unanimously accepted the staff report.

2. Update on the Proposed Amendment to the North San Jose Area Development Policy (Office of Economic Development, Planning Building & Code Enforcement, Redevelopment Agency)

Upon motion by Councilmember Reed, and seconded by Vice-Chair Gregory, the Committee unanimously accepted the staff report.

3. Proposed Parameters for a Second Unit Ordinance (Housing, Planning, Building & Code Enforcement)

The Committee will cross-reference this item to ask Council to give direction to the City Attorney to draft an ordinance to allow secondary units in the City.

Upon motion by Vice-Chair Gregory, and seconded by Councilmember Reed, the Committee unanimously accepted the staff report.

4. Oral Petitions

Joanne Stone, Constituent from Almaden Valley, spoke on Secondary Housing Units

Scott Soper, Constituent from College Park neighborhood, spoke on Secondary Housing Units

Phyllis Ward, Affordable Housing Network, spoke on Secondary Housing Units

Stan Davis, Constituent from Willow Glen, spoke on Secondary Housing

George Stone, Constituent from Almaden Valley, spoke on Secondary Housing Units

5. Adjournment

Meeting was adjourned at 3:22 p.m.

Forrest Williams, Chair
Driving A Strong Economy Committee